

LOCAL AGENCY FORMATION COMMISSION ORANGE COUNTY

12 Civic Center Plaza, Room 235
Santa Ana, CA 92701
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REGULAR MEETING AGENDA

Wednesday, July 12, 2006, 9:00 a.m.
Planning Commission Hearing Room, Hall of Administration
10 Civic Center Plaza, Santa Ana

Any member of the public may request to speak on any agenda item at the time that item is being considered by the Commission.

- 1. CALL THE MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE – BY COMMISSIONER SUSAN WILSON**
- 3. ROLL CALL**
- 4. OATHS OF OFFICE FOR COMMISSIONERS C. WILSON, S. WILSON, AND WITHERS**
- 5. APPROVAL OF MINUTES:**
 - a.) May 10, 2006 – Regular Commission Meeting
- 6. PUBLIC COMMENT**

This is an opportunity for members of the public to address the Commission on items not on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.
- 7. CONSENT CALENDAR**
 - a.) Legislative Report**

The Commission will receive the quarterly report on legislation of interest to LAFCO.
 - b.) Signal Landmark Reorganization to the Orange County Sanitation District (RO 05-60)**

The Commission will consider the annexation of approximately 71 acres of territory located in the unincorporated Bolsa Chica Ecological Reserve to the Orange County Sanitation District for the extension of sewer service.

c.) Adoption of Updated California Environmental Quality Act (CEQA) Guidelines

The Commission will consider the adoption of updated local CEQA Guidelines prepared by Best Best & Krieger LLP.

8. CONTINUED PUBLIC HEARING

Items continued from the Commission's March 2006 meeting:

a.) Sphere of Influence Review for the City of Los Alamitos (SOI 05-31)

The Commission will consider the sphere of influence review report for the City of Los Alamitos. The Commission will also consider the Negative Declaration prepared for this sphere of influence review in compliance with the California Environmental Quality Act.

b.) Sphere of Influence Review for the City of Seal Beach (SOI 05-32)

The Commission will consider the sphere of influence review report for the City of Seal Beach. The Commission will also consider the Negative Declaration prepared for this sphere of influence review in compliance with the California Environmental Quality Act.

c.) Sphere of Influence Review for the Rossmoor Community Services District (SOI 05-33)

The Commission will consider the sphere of influence review report for the Rossmoor Community Services District. The Commission will also consider the Negative Declaration prepared for this sphere of influence review in compliance with the California Environmental Quality Act.

9. PUBLIC HEARING

a.) Municipal Service Review for the City of Costa Mesa (MSR 06-26)

The Commission will consider the municipal service review report for the City of Costa Mesa. The Commission will also consider the Negative Declaration prepared for the municipal service review in compliance with the California Environmental Quality Act.

b.) Municipal Service Review for the City of Newport Beach (MSR 06-28)

The Commission will consider the municipal service review for the City of Newport Beach. The Commission will also consider the Negative Declaration prepared for the municipal services review in compliance with the California Environmental Quality Act.

c.) West Santa Ana Heights Reorganization to the City of Newport Beach (RO 06-25)

The Commission will consider a proposal initiated by the City of Newport Beach to amend the city's sphere of influence to include the community of West Santa

Ana Heights, which is currently contained in the City of Costa Mesa's sphere of influence, and annex the territory to the City of Newport Beach.

d.) Banning Ranch Sphere of Influence Amendment to the City of Costa Mesa (SOI 06-20)

The Commission will consider a proposal initiated by the City of Costa Mesa to amend the city's sphere of influence to include the area commonly referred to as Banning Ranch, which is currently contained in the City of Newport Beach's sphere of influence.

10. COMMISSION DISCUSSION

a.) Strategic Plan Update

The Commission will receive a mid-year update on its 2006 Strategic Plan and 2005-2007 Work Plan.

b.) Rancho Mission Viejo Update

The Commission will receive an oral update on future governance options for the Rancho Mission Viejo development.

11. COMMISSIONER COMMENTS

This is an opportunity for commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.

12. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) CALAFCO Annual Conference 2006

The Commission will receive information on the CALAFCO Annual Conference, which will convene at the Westin Horton Plaza Hotel in San Diego from September 5 through September 7, 2006.

13. CLOSED SESSION

Conference With Labor Negotiator Pursuant to Government Code Section 54957.6

Agency Designated Representative: Executive Officer
Unrepresented Employees: Commission Staff

14. ADJOURNMENT

NOTICE: *State law requires that a participant in a LAFCO proceeding who has a financial interest in a decision and who has made a campaign contribution of more than \$250 to any commissioner in the past year must disclose the contribution. If you are affected, please notify the Commission's staff before the hearing.*

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